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Minutes of DPS Board of Elevator Examiners
Wednesday January 8, 2014

Time: 9:30 am

Location: 365 East Street, Tewksbury, MA/Conference Room

Meeting of the Board of Elevator Examiners

This meeting was held in accordance with G. L. c. 30A, §§ 18 - 25 the MA Open Meeting Law

The meeting was called to order by Patrick Coyle and attendees were announced.

Attendees:

Patrick Coyle, Chairman

Paul Keyes/Member/Elevator Supervisor

George Ramian, Member/Elevator Supervisor

Ed Sandell/Member/Elevator Supervisor

Lenny Chase/Member/Elevator Supervisor

George Dahlquist, Member/Elevator Supervisor

Pam Hodge, Clerk of Record

Absentees: 0

Minutes: November 20, 2013 minutes were reviewed: George Ramian made a motion to accept the minutes of the last meeting as read, and Ed Sandell second the motion. Chair asks if any further discussion on the motion. No further discussion, chair calls for a vote; all in favor, Lenny Chase (I), Paul Keyes (I), George Ramian (I), Ed Sandell (I), George Dahlquist (I) Patrick Coyle (I), Accepted. (Unanimous) (6-0).

New Business: Chair said Lenny, Deirdre & himself have prepared a calendar (December 4) when meeting was canceled because of a quorum of Board Members not present. The 2014 calendar has the dates for the B. E. E. Meetings, the State Examination dates, and when applications are due. A copy was sent to Susan Genduso. The next state exam is going to be held February 19th, 2014. The application is due February 4th. We will have a meeting on the 12th and review the applications that will be held in Tewksbury. Chair then ask if anybody has heard anything about the scantron. Board members reply no. Chair asks with the permission of the Board I'd like to email the Chief and parties concerned. The code does say that the Board shall issue the license. Lenny Chase made a motion that the chair sent an email to the powers to be to help get our computer and scantron for the upcoming exams. Paul Keys seconds the motion. Chair ask any discussion on the motion, no, chair call for a vote; Mr. Keyes (I), Mr. Chase (I), Mr. Ramian (I), Mr. Dahlquist (I), Mr. Sandell (I), Pat Coyle (I), (unanimous) (6-0). Chair then brought up the incident on Paul Ahearn/Interstate Elevator, no one's heard anything. Chair says it's been 6 to 8 months on the books, I know there are procedures, but if it's brought up to the Board it needs to be addressed. Chair said he will send a letter to Legal to see where it stands. Chair made a motion with the Boards approval to send a letter or email to legal to see if this matter is done with or is it still being pursued. All in favor, yes, (unanimous) (6-0). Chair asks any other new business to be brought up to the Board, all reply no. Chair then said as in pass practice I need a motion to close the regular meeting and go into executive session. At 9:50am Lenny Chase made a motion to close the regular meeting and go into Executive Session, and Ed Sandell second the motion.

At 11:00am Chair made a motion to return to normal Business. Ed Sandell made a motion to exit the executive session and return to regular business meeting, and George Dahlquist second the motion. Chair did a role call; Lenny (I), Paul (I), Ed (I), George D (I), George R (I), Pat (I) unanimous (6-0). Now back to normal meeting Lenny Chase made a motion to adjourn the normal Business meeting and George Dahlquist seconds the motion, Chair ask any further discussion on the motion; no. Chair did a role call; Lenny (I), Ed (I), Paul (I), George R (I), George D (I), Pat (I). All in favor (6-0).

Next meeting of the B. E. E. is January 22, 2014

- Adjourned: 11:05 A.M.

Prepared By P. Hodge/Clerk of Record